

Cyngor Cymuned Pentir Community Council

Minutes of a virtual meeting of the Finance Sub-committee held on Wednesday evening, 26th January 2022

1. Present Cllr L A James – Chair, Cllr D Jones-Morris and Cllr D W Jones Cllr B.
 - a. Jones Cllr J Pierce and the Clerk E Jones
2. Apologies - None, all were present
3. Code of Conduct - Item 10a) Cllr L A James and Cllr J Pierce are on the current Centre committee
4. Minutes of the last Meeting 01-12-2021 Accepted as a true record as proposed by Cllr D Jones-Morris and seconded by Cllr D W Jones
 - i. Jones-Morris and seconded by Cllr D W Jones
5. Matters arising from the minutes
 - a. The Full Council, on 13th January, had accepted a recommendation to refurbish Glasinfryn Centre doors and windows and offer the contract to Ffenestri'r Heulwen who had quoted £4,397.00.
 - b. Clerk to confirm with the Company**
6. Financial Report
 - i. Financial matters – The financial balance sheet was shared on screen showing £41,238.45 in the Current account and £35,040.26 in the Deposit account
 - ii. Claiming Precept - It was confirmed that an application had been sent to claim £55K for 2022-23 as was claimed for 2021-22
7. External Audit - No update
8. Recommend payments:
 - i. Salaries January £599.84
 - ii. HMRC January £150.00
 - iii. Cymen Translation £290.29
 - b. It was noted that payment of £250.00 for a funeral was received from H O DAVIES**
9. Funding Applications None this month
10. Projects
 - i. Ysgol Y Faenol Project - Requires an update from Gwynedd and another site visit to be arranged.
Clerk to contact Gamlins to ask for an update regarding the lease
A meeting needs to be arranged with the Hall committee to agree what will need to be bought and who will be responsible for purchasing them.
Cllr LAJ and Cllr JP to raise this at the next meeting of the Centre
Need to arrange signage once the new logo is ready to be produced
Cllr LAJ in liaison with the designer

Need to reach an agreement in Full Council on how we will arrange for the cleaning and installations at the New Centre

To be included on the Full Council Agenda

- ii. New logo Cllr LAJ to contact the designer and ask whether they would consider making a short video about the Council's work
- iii. Electricity to the Defibs - Need to install a box to get an electric connection on the block wall at Glasinfryn as a pole was not suitable. Clerk had asked Gwynedd street lighting department.
- iv. Glasinfryn Septic Tank - Awaiting 2 quotes
- v. Glasinfryn Doors / Windows

Clerk had contacted Ffenestri'r Heulwen to offer them the contract

11. Also for discussion

- a. Business Plan - Draft had been started but not completed

Added

- i. Consider a bus shelter for Goleufryn and Bryn Ogwen
- ii. Outdoor Gym
- iii. Allotments

Cllr D JM had received a letter from an individual who had experienced difficulties on the path past the former Ysgol Glan Menai/Treborth, with the owner trying to prosecute the individual. She was asking for a letter that would support her from the Councillor personally and also whether it was possible to get one from the Council – **Cllr D J M to pass the details to the Clerk**

The meeting concluded at 9.00